



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
JUNE 12, 2023, 5:00 P.M., COURTROOM D
McCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for the June 12, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$_____ be made in order to pay County bills and payroll approved June 12, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from May 22, 2023, to June 12, 2023, to show County bills in the amount of \$_____ were paid.

IV. DISCUSSION

- A. LGEA and CRA Public Hearing—Steve Doolittle
- B. Conservation District Presentation—Wayne Elliott
- C. Hazard Mitigation Public Hearing---Rachel Folley
- D. GPED Quarterly Update—Bruce Wilcox

V. TABLED FROM PREVIOUS MEETINGS

- A. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$33,391.42. This amount is one-half of the total invoices of \$66,782.84 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.

Invoice MCFC032923 dated 3/29/23 \$23,189.82.
Invoice MCFC040523 dated 4/5/23 \$10,201.60.

- B. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$342,511.05. This amount is one-half of the total invoices of \$685,022.10 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.

Invoice MCFC042123 dated 4/21/2023 \$15,000.00.
Invoice MCFC042623 dated 4/26/2023 \$287,739.38.
Invoice MCFC042823 dated 4/28/2023 \$39,771.67.

- C. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$14,753.81. This amount is one-half of the total invoices of \$29,507.62 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.

Invoice MCFC050823 dated 5/8/23 \$4,099.54.
Invoice MCFC051523 dated 5/15/23 \$10,654.27.

VI. COURT ORDERS

- A. It is hereby ordered that pursuant to KRS Chapter 68.005, the McCracken County Administrative Code has been reviewed and is hereby adopted by the majority of the McCracken County Fiscal Court, at this meeting held on June 12, 2023.
- B. It is ordered that Roy Roberts be hired as a part-time Certified Court Security Officer at a rate of \$12.35 per hour effective June 13, 2023.

- C. It is ordered that bid openings were held at 10:00 am on May 24, 2023 at the McCracken County Courthouse for Bituminous Asphalt Paving for the period of July 1, 2023 through June 30, 2024. One bid was received, that being from Jim Smith Contracting and was taken under advisement.
- D. It is ordered that the bid for Bituminous Asphalt Paving for the period of July 1, 2023 through June 30, 2024 be awarded to Jim Smith Contracting.
- E. It is ordered that bid openings were held at 10:00 am on May 24, 2023 at the McCracken County Courthouse for stone for the period of July 1, 2023 through June 30, 2024. One bid was received, that being Vulcan Materials and was taken under advisement.
- F. It is ordered that the bid for stone for the period of July 1, 2023 through June 30, 2024 be awarded to Vulcan Materials.
- G. It is ordered bid openings were held at 10:00 am on May 24, 2023 at the McCracken County Courthouse for delivered fuel for the period of July 1, 2023 through June 30, 2024. One bid was received, that being from JSC Terminal LLC d/b/a Midwest Terminal and was taken under advisement.
- H. It is ordered that the bid for delivered fuel for the period of July 1, 2023 through June 30, 2024 be awarded to JSC Terminal LLC d/b/a Midwest Terminal.
- I. It is hereby ordered that the attached plan, including both the scope of work and project estimates, for the Stuart Nelson Dog Park relocation be approved as part of the athletic complex. The Fiscal Court's consent is required by Section 1.5 (a) of the Interlocal Cooperation Agreement for the Development of the Paducah-McCracken County Athletic Complex.
- J. It is hereby ordered that the attached plan, including both the scope of work for the Selective Interior Demolition project of the grandstand structure and adjacent building, be approved as part of the scope of work for the athletic complex. The Fiscal Court's consent is required by Section 1.5 (a) and (b) of the Interlocal Cooperation Agreement for the Development of the Paducah-McCracken County Athletic Complex.
- K. It is hereby ordered that the Judge Executive is authorized to enter a contract with Bacon, Farmer and Workmen Engineering and Testing Inc., in the amount of \$72,600 for master planning services at Carson Park.
- L. It is ordered that the Judge Executive is authorized to enter into an agreement with Construction Safety Consultants, Inc. for safety services and drug screening for the McCracken County Road Department at unit

prices and hourly rates in accordance with the agreement for the fiscal year 2023-2024. Further, the Judge Executive is authorized to execute any documents necessary to enter into said agreement with CSC.

M. It is ordered that the Treasurer is authorized to pay to the McCracken County NAACP the amount of \$2,000.00 for sponsorship of the 2023 Juneteenth celebration.

N. It is ordered to approve the May Transient Room Tax in the amount of \$484,329.94 to be disbursed as follows:

Paducah CVB -----	\$	143,046.97
Convention Center-----	\$	96,618.27
Sports Tourism Commission-----	\$	146,800.33
Escrow Fund-----	\$	97,864.37

O. It is ordered to pay the invoice dated May 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$46,773.70. This is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Sports Tourism Commission. As per the Interlocal Agreement, the City of Paducah pays half of the invoice to McCracken County. Further, the Treasurer is authorized to transfer \$23,386.85 from the General Fund to the Sports Complex Project Fund.

P. It is ordered that an Annual Standing Order be approved for the Pre-Approval of recurring expenses for utilities, telephone, payroll, debt service, and employee health benefits bills for Fiscal Year 2023-2024.

Q. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$348,012.66. This amount is one-half of the total invoices of \$696,025.32 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.

- Invoice MCFC052423 dated 5/24/2023 \$26,823.00.
- Invoice MCFC052523 dated 5/25/2023 \$164,787.39.
- Invoice MCFC053023 dated 5/30/2023 \$3,958.18.
- Invoice MCFC053023 dated 5/30/2023 \$152,444.09.

VII. BOARD APPOINTMENT

- A. It is ordered to appoint Jeff Parker to the Carson Park Board to a term ending June 30, 2025.
- B. It is ordered to reappoint Tom Padgett to the Convention Center Board to a term ending June 30, 2026.
- C. It is ordered to reappoint Chris Hill to the Convention Center Board to a term ending June 30, 2026.

VIII. ORDINANCE

- A. It is hereby Ordered that Pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023 -09 shall be conducted in summary format as follows:

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023-09

AN ORDINANCE AMENDING ORDINANCE NO. 2018-004 BY AMENDING THE DEFINITIONS OF "NET INCOME" AND "NET FEES" AND EXPANDING THE SCOPE OF PERMISSIBLE CHECKS DRAWN FROM THE SHERIFF'S OFFICE FEE ACCOUNT

Summary: The action effectuated in the present Ordinance is authorized by Kentucky Attorney General Opinions 74-01 and 81-303 and Kentucky Revised Statutes Sections 67.080 and 67.083. This Ordinance amends Ordinance No. 2018-004 by changing the definitions of "net income" and "net fees" by excepting certain transmittals from their meaning and by expanding the scope of permissible checks that may be drawn by the Sheriff's Office out of their fee account.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2023-09.

Public Inspection: Ordinance No. 2023 -09 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

- B. It is hereby ordered that pursuant to KRS Chapter 67, the first reading of Ordinance No. 2023–11 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court

An Ordinance amending McCracken County Ordinance No. 2022-02 by revising the proposed Fiscal Year 2022-2023 Operating Budget by modifications in receipts from Car Tax, Truck License, State Prisoners, State Medical Payments, Sheriff Fees and Transient in strict compliance with the mandates of Kentucky Revised Statutes Chapter 68.

Summary: The present Ordinance revising Ordinance 2022-02, McCracken County Proposed Fiscal Year 2022-2023 Operating Budget, pertaining to a modification in receipts from Car Tax, Truck License, State Prisoners, State Medical Payments, Sheriff Fees and Transient.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2023-11.

Public Inspection: Ordinance No. 2023-11 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

- C. Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2023-10 shall be conducted in summary format as follows:

MCCRACKEN COUNTY KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023-10

AN ORDINANCE SETTING AND ESTABLISHING
THE PROPOSED FISCAL YEAR 2023 – 2024
OPERATING BUDGET FOR THE FUNDING
OF ALL MCCRACKEN COUNTY GOVERNMENTAL
OPERATIONS PREPARED IN STRICT COMPLIANCE
WITH THE MANDATES OF KENTUCKY REVISED
STATUTES CHAPTER 68

Summary: The action taken by the present Ordinance is required by Kentucky revised statutes Chapter 68 and is carried out in strict compliance with the same. After detailed investigation by the McCracken

County Fiscal Court into each separate activity of the county and necessary funding requirements for the provision of the same, a proposed county budget is now prepared and submitted for approval of the Fiscal Court with expenditure allocated to budget units as classified below:

(01)	General Fund	
	General Government	\$ 5,944,750
	Protection of Persons & Property	1,301,522
	General Health & Sanitation	495,787
	Social Services	55,000
	Recreation & Culture	2,309,850
	Airports	86,466
	Bus Services	
	General Services	1,311,839
	Contingent Appropriations	500,000
	Fringe Benefits-Employers Share	<u>1,950,730</u>
	Total	\$ 13,955,944
(02)	Road Fund	
	Roads	\$ 3,730,627
	Capital Projects	68,322
	General Services	2,000
	Fringe Benefits-Employers Share	<u>725,235</u>
	Total	\$ 4,526,184
(03)	Jail Fund	
	Protection to Persons & Property	\$ 6,610,427
	General Services	4,000
	Fringe Benefits-Employers Share	<u>2,591,847</u>
	Total	\$ 9,206,274
(04)	Local Government Economic Assistance Fund	
	Social Services	\$ 372,500
	Contingent Appropriations	<u>\$ 100,000</u>
	Total	\$ 472,500
(06)	State Grants Funds	
	Social Services	<u>\$ 552,546</u>
	Total	\$ 552,546
	Federal Grants Funds	
	Social Services	<u>\$ 145,000</u>
	Total	\$ 145,000
(14)	Sports Complex Project	
	Recreation and Culture	<u>\$26,450,000</u>

	Total	\$26,450,000
(18)	Sheriff Fund	
	General Government	\$ 4,692,899
	General Services	2,000
	Fringe Benefits-Employers Share	<u>2,540,785</u>
	Total	\$ 7,235,684
(27)	Economic Assistance Fund	
	General Government	\$ 400,000
	Contingent Appropriations	<u>100,000</u>
	Total	\$ 500,000
(29)	Juvenile Justice Fund	
	Protection to Persons & Property	\$ 35,000
	Contingent Appropriations	<u>10,000</u>
	Total	\$ 45,000
(78)	Transient Room Tax Distribution	
	Recreation and Culture	\$ 3,641,698
	Other County Liabilities	655,872
	Contingent Appropriations	<u>255,177</u>
	Total	\$ 4,552,747
(79)	CC-Permanent Storage Fees	
	General Government	<u>\$ 182,834</u>
	Total	\$ 182,834
(88)	Opioid Settlement	
	Contingent Appropriations	<u>\$ 45,000</u>
	Total	\$ 45,000
(99)	Debt Service Fund	
	Bonds Courthouse	\$ 238,974
	Tax Anticipation Notes	
	Other County Liabilities	2,346,029
	General Services	1,250
	Contingent Appropriations	<u>1,740,448</u>
	Total	\$ 4,326,701

GRAND TOTAL ALL FUNDS \$72,196,414

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate and official statement of and contents of Ordinance No. 2023-10.

Public Inspection: Ordinance No. 2023-10 shall be made available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

IX. EXECUTIVE SESSION

X. ADJOURNMENT